



## **City Council Meeting Agenda**

5:30 p.m.  
July 24, 2008  
300 W. Cotton St.  
Jo Ann Metcalf Building  
City Council Chambers

### **I. CALL TO ORDER**

### **II. INVOCATION**

### **III. PLEDGE OF ALLEGIANCE**

### **IV. CITIZEN COMMENT**

### **V. PRESENTATION ITEM**

Presentation of Keep Longview Beautiful fundraising and project update – Jennifer Ware, Community Development Coordinator, Longview Partnership.

### **VI. BUDGET ITEMS**

- A. Presentation of the proposed FY2008-09 budget for the City of Longview – David Willard, City Manager.
- B. Consider a Resolution establishing the date, time, and place for two public hearings on the proposed FY2008-09 budget – Jill Laffitte, Budget Manager.

### **VII. CONSENT AGENDA**

- A. Approval of the Quarterly Investment Report Ending June 2008 – Angela Coen, Director of Finance.
- B. Consider approval of the following minutes: June 12, 2008 and June 26, 2008 – Lois McCaleb, City Secretary.
- C. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with 7H Construction Co., Inc. of Tyler, Texas, in the amount of \$451,942.00 for the construction of the East Texas Regional Airport Water System Improvements Project – Keith Bonds, Director of Public Works.

- D. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with General Chemical, Inc. of Parsippany, New Jersey, for the annual requirements of Aluminum Sulfate for the Water Purification Plants – Sid Foster, Purchasing Manager.

## **VIII. ACTION ITEM**

Consider a Resolution awarding a contract to and authorizing the City Manager or the City Manager's designee to execute any necessary documents with Flair Data Systems, Inc. of Plano, Texas, in the amount of \$484,096.00 for the purchase of an IP-Based Telecommunications System – Sid Foster, Purchasing Manager.

## **IX. COUNCIL COMMUNITY ANNOUNCEMENTS**

## **X. EXECUTIVE SESSION ITEM**

Consultation with the City's Attorney(s) – Under Texas Government Code Section 551.071.

Consider, discuss, and consult with the City's attorney(s), in litigation involving membership in class action lawsuit entitled City of San Antonio, on behalf of itself and all other similarly situated Texas Cities vs. Hotels.com, et al.

## **XI. ADJOURN**

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Tex. Gov't. Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en espanol, por favor llame al 903.237.1080.